

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

07	UNITED STATES OF AMERICA,	)	
08	Plaintiff,	)	Case No. CR02-00321 RSM
09	v.	)	
10	KRISTOPHER PHILIP DILLARD,	)	SUMMARY REPORT OF U.S.
11	Defendant.	)	MAGISTRATE JUDGE AS TO
		)	ALLEGED VIOLATIONS
		)	OF SUPERVISED RELEASE
12		)	

13 An initial hearing on a petition for violation of supervised release was held before the  
14 undersigned Magistrate Judge on December 10, 2007. The United States was represented by  
15 Assistant United States Attorney Roger Rogoff, and the defendant by Jay Stansell.

16 The defendant had been charged and convicted of Bank Robbery in violation of 18 U.S.C.  
17 § 2113(a). On or about December 19, 2002, defendant was sentenced by the Honorable Barbara  
18 J. Rothstein to a term of 63 months in custody, to be followed by three (3) years of supervised  
19 release.

20 The conditions of supervised release included the requirements that the defendant comply  
21 with all local, state, and federal laws, and with the standard conditions. Special conditions  
22 imposed included, but were not limited to, participating in a substance-abuse treatment program,  
23 financial disclosure, restitution in the amount of \$2,140, mental health, search, single checking  
24 account; disclosure of business documents; disclosure of all assets and liabilities; and no new  
25 credit.

26 In a Petition for Warrant or Summons, dated November 21, 2007, U.S. Probation Officer

Michael S. Larsen asserted the following violations by defendant of the conditions of his supervised release:

(1) Committing the crime of Theft in the third degree, a violation of RCW9A.56.050, on or about November 9, 2007, a violation of the general condition that he violate no federal, state, or local laws.


(2) Ingesting alcohol, on or about November 9, 2007, in violation of the special condition that he abstain from the use of alcohol and all other intoxicants during the term of supervision.

The defendant was advised of his rights, acknowledged those rights, and admitted to the two alleged violations.

I therefore recommend that the Court find the defendant to have violated the terms and conditions of his supervised release as to violations numbers 1, and 2, and that the Court conduct a hearing limited to disposition. A disposition hearing on these violations has been set before the Honorable Ricardo S. Martinez on December 21, 2007, at 11:00 a.m.

Pending a final determination by the Court, the defendant has been detained.

DATED this 10<sup>th</sup> day of December, 2007.

  
JAMES P. DONOHUE  
United States Magistrate Judge

cc:	District Judge:	Honorable Ricardo S. Martinez
	AUSA:	Mr. Roger Rogoff
	Defendant's attorney:	Mr. Jay Stansell
	Probation officer:	Mr. Michael S. Larsen